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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

DATE OF BOARD MEETING

The board of Directors (the “Board”) of Road King Infrastructure Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 22 March 2022 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of payment of a final dividend, if any.

By Order of the Board
Road King Infrastructure Limited
Lee Tak Fai, Kennedy
Company Secretary

Hong Kong, 9 March 2022

As at the date of this announcement, the Board comprises Messrs. Zen Wei Peu, Derek, Ko Yuk Bing, Fong Shiu Leung, Keter and Ng Fun Hung, Thomas as Executive Directors, Ms. Cai Xun and Mr. Xu Enli as Non-executive Directors and Messrs. Lau Sai Yung, Tse Chee On, Raymond and Wong Wai Ho as Independent Non-executive Directors.